



**Minutes Of Joint Services
Steering Committee
September 20, 2012
General Committee Room
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:45 p.m. in the General Committee Room, City Hall.

Present:

Warden J. Murray Jones, County of Peterborough
Councillor Ron Gerow, County of Peterborough
Councillor Andy Mitchell, County of Peterborough
Councillor Jim Whelan, County of Peterborough
Mayor Daryl Bennett, City of Peterborough
Councillor Andrew Beamer, City of Peterborough, chair
Councillor Henry Clarke, City of Peterborough 4:10 p.m.

Regrets:

Councillor Len Vass, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
John Butler, Director of Finance/Treasurer, County of Peterborough
Chris Barry, Deputy Chief of Emergency Medical Services, County of Peterborough
Brian Horton, Chief Administrative Officer, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Susan Bacque, Manager of Housing, City of Peterborough
Michelle Longhurst, Housing Program Assistant, City of Peterborough
John Kennedy, City Clerk, City of Peterborough

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Resolution to meet in Closed Session

Moved by Warden Jones, seconded by Councillor Mitchell

That Committee move into closed session to discuss one item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees

"CARRIED"

Open Session

Moved by Mayor Bennett, seconded by Councillor Gerow

That Committee move into open session.

"CARRIED"

Committee moved into open session at 4:19 p.m.

Minutes of the Meeting of June 14, 2012

Moved by Councillor Clarke, seconded by Councillor Whelan

That the minutes of the meeting of June 14, 2012, be approved.

"CARRIED"

Disclosure of Interest

There were no Disclosures of Interest.

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Minutes for Information

Moved by Councillor Clarke, seconded by Warden Jones

That the AHAC (Affordable Housing Action Committee) minutes of March 16, April 13, and May 11, 2012 be received for information.

"CARRIED"

**Report CPCLKJSSC12-001
Community Care Peterborough Update
John Kennedy, Clerk, City of Peterborough**

Danielle Belair, Executive Director of Community Care Peterborough provided an update on agency activities.

Moved by Mayor Bennett, seconded by Councillor Mitchell

That Joint Services Steering Committee approve the recommendation outlined in Report CPCLKJSSC12-001 dated September 20, 2012, of the City Clerk, as follows:

That the presentation by Danielle Belair of Community Care Peterborough be received for information.

"CARRIED"

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**Report CPCLKJSSC12-002
Regional Tourism Organization 8 (RTO8) Update
John Kennedy, Clerk, City of Peterborough**

Karen Theriault, Regional Project Manager of Regional Tourism Organization 8 provided an update on agency activities.

Moved by Councillor Clarke, seconded by Mayor Bennett

That Joint Services Steering Committee approve the recommendation outlined in Report CPCLKJSSC12-002 dated September 20, 2012, of the City Clerk, as follows:

That the presentation by Karen Theriault of Regional Tourism Organization 8 be received for information.

“CARRIED”

**Report PLHDJSSC12-005
Housing is Fundamental 2012 – Information Report
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough**

Susan Bacque, Manager of Housing, City of Peterborough and Paul Armstrong, Chair, Education Sub-Committee, Affordable Housing Action Committee provided an overview on the Housing is Fundamental 2012 report.

Moved by Councillor Clarke, seconded by Councillor Whelan

That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC12-005 dated September 20, 2012, of the Director of Planning and Development Services, as follows:

That the presentation and report *Housing is Fundamental 2012* of the Affordable Housing Action Committee (AHAC) be received for information.

“CARRIED”

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**Dedicated Nurse Program Business Case Submission
Funding for Peterborough County/City EMS – 2012-2013
Bob English, Chief, Emergency Medical Services, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Whelan

That the Mayor and Councillor Mitchell, on behalf of the Joint Services Steering Committee send a letter to the province stating the importance of the Dedicated Nurse Program, thank the province for their support and emphasize the need for continued support of the program.

“CARRIED”

Moved by Councillor Clarke, seconded by Councillor Gerow

That Joint Services Steering Committee endorse the recommendation outlined in Dedicated Nurse Program Business Case Submission: Funding for Peterborough County/City EMS – 2012-2013 dated September 20, 2012, of the Chief, Emergency Medical Services, as follows:

That the report Dedicated Nurse Program Business Case Submission: Funding for Peterborough County/City EMS – 2012-2013 be received for information.

“CARRIED”

**EMS Legislated Response Time Reporting Changes
Bob English, Chief, Emergency Medical Services, County of Peterborough**

Moved by Warden Jones, seconded by Councillor Gerow

That the Joint Services Steering Committee endorse the EMS Response Time plan to be submitted to the MOHLTC as outlined in the report EMS Legislated Response Time Reporting Changes, specifically Option 4 as discussed.

“CARRIED”

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**Establishment of a Permanent Air Ambulance Based at Peterborough Airport by ORNGE
Bob English, Chief, Emergency Medical Services, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Whelan

That the County report regarding the establishment of a permanent Air Ambulance based at Peterborough Airport by ORNGE be received for information.

"CARRIED"

**Verbal Report
County of Peterborough
County Resolution – Governance Issues**

Moved by Councillor Gerow, seconded by Councillor Clarke

That County resolution 24-2012 regarding governance issues be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The next meeting is scheduled for Thursday, October 11, 2012.

Adjournment

Moved by Mayor Bennett, seconded by Councillor Mitchell

That the Joint Services Steering Committee adjourn at 5:19 p.m.

"CARRIED"

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John Kennedy
City Clerk

Councillor Beamer
Chair